CITY OF LONG BEACH CITY COUNCIL AGENDA

Bonnie Lowenthal, 1st District Dan Baker, 2nd District Frank Colonna, Vice Mayor, 3rd District Dennis Carroll, 4th District

Gerald R. Miller, City Manager Larry G. Herrera, City Clerk



Beverly O'Neill, Mayor

TUESDAY, FEBRUARY 17, 2004 COUNCIL CHAMBER, 5:00 P.M.

Jackie Kell, 5th District Laura Richardson, 6th District Tonia Reyes Uranga, 7th District Rob Webb, 8th District Val Lerch, 9th District

Robert E. Shannon, City Attorney

PRESENTATION OF COLORS BY UNITED STATES MARINE CORPS, 3D ANGLICO

NATIONAL ANTHEM SUNG BY COMMANDER JEFF JOHNSON

PRESENTATIONS BY COUNCILMEMBER VAL LERCH, NINTH DISTRICT IN RECOGNITION OF COMMUNITY MEMBERS FOR THEIR SIGNIFICANT CONTRIBUTIONS TO THE NINTH DISTRICT

Ordinance No. C-7594 provides that hearings shall be set for 5:00 P.M. each Tuesday, and such hearings shall be held at the specified time for which they are set or as soon as practical regardless of the otherwise order of business of the City Council.

HEARING:

1. DEPARTMENT: FINANCIAL MANAGEMENT

SUBJECT: Application of DDRC Pike Entertainment, LLC, dba Gameworks, for Permits for Entertainment with Dancing by Patrons, Bowling Alley and Pool Hall at an

Existing Restaurant at 10 Aquarium Way. (District 2)

SUGGESTED ACTION:

Receive supporting documentation into the record and conclude the hearing.

Grant the permits, with or without conditions; or deny the permits.

PUBLIC COMMENT: OBTAIN SPEAKER CARD FROM CITY CLERK

Opportunity given to first 10 citizens who have submitted speaker cards in writing to the City Clerk to address the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)

NOTICE TO THE PUBLIC

All matters listed under the Consent Calendar are to be considered routine by the City Council and will all be enacted by one motion. There will be no separate discussion of said items unless members of the City Council, staff or the public request specific items be discussed and/or removed from the Consent Calendar for separate action. Requests by the public for separate consideration should be made to the Mayor's Office or City Clerk Department prior to the beginning of the Council meeting.

CONSENT CALENDAR: (2-9)

2. DEPARTMENT: CITY AUDITOR

SUBJECT: Quarterly Audit of Cash and Investment Balances as of

September 30, 2003.

SUGGESTED ACTION:

Refer to Budget Oversight Committee.

3. DEPARTMENT: CITY CLERK

SUBJECT: Claims for Damages.

SUGGESTED ACTION:

Refer to City Attorney the damage claims received between February 5, 2004 and February 12, 2004.

4. DEPARTMENT: COMMUNITY DEVELOPMENT

SUBJECT: Amendment to Contract No. 27939 with the Cambodian Association of America

to operate a satellite one-stop career center. (Citywide)

SUGGESTED ACTION:

Authorize City Manager to execute amendment for a time-extension through March 31, 2004.

5. DEPARTMENT: OIL PROPERTIES

SUBJECT: Elevation Changes in the City of Long Beach, May 2003 to November 2003.

SUGGESTED ACTION:

Receive and file report.

6. DEPARTMENT: OIL PROPERTIES

SUBJECT: Consent to Assignment of the Recreation Park Oil and Gas Lease from McFarland Energy, Inc., to BreitBurn Energy Company LLC. (District 3)

SUGGESTED ACTION:

Approve Consent to Assignment of the interest of McFarland Energy Company, Inc., to BreitBurn Energy Company LLC.

Authorize City Manager to execute the Consent to Assignment for the Recreation Park Oil and Gas Lease of the Long Beach Field.

7. DEPARTMENT: OIL PROPERTIES

SUBJECT: Long Beach Unit Annual Plan (July 1, 2004 - June 30, 2005). (Citywide) SUGGESTED ACTION:

Approve and adopt the Plan.

8. DEPARTMENT: POLICE

SUBJECT: Alcoholic Beverage Control License Applications (Person-to-Person Transfers).

- A. Application of Peter Meng Hok and Saomony Vuthy, dba USA Beer and Wine Market, for a person-to-person transfer of an off-sale beer and wine license at 1547 East 10th Street. (District 2)
- B. Application of Edith Ylagan Gutierrez and Reynaldo Garcia Gutierrez, dba Tropical Sands, for a person-to-person transfer of an on-sale beer and wine for bonafide eating place license at 2380-82 Santa Fe Avenue. (District 7)
- C. Application of John Gilbert Rael and Linda Kay Rael, dba Tootie's Bar, for a personto-person transfer of an on-sale general for public premises license at 2503 Santa Fe Avenue. (District 7)
- D. Application of Kibret Berhane, dba Long Beach Market for a person-to-person transfer of an off-sale beer and wine license at 6820 Long Beach Boulevard. (District 9)

SUGGESTED ACTION:

Receive and file with existing conditions.

9. DEPARTMENT: TECHNOLOGY SERVICES

SUBJECT: Agreement to retain ariel link to review payments to telecommunications service providers. (Citywide)

SUGGESTED ACTION:

Authorize City Manager to execute a one-year agreement with contract expenditures calculated at 39 percent of the actual refunds.

SUGGESTED ACTION: CONCUR IN RECOMMENDATIONS ON CONSENT CALENDAR.

UNFINISHED BUSINESS:

10. DEPARTMENT: POLICE

SUBJECT: Application of In Sun Shin, dba Colima Market, for an original off-sale general alcoholic beverage license at 5602 Long Beach Boulevard. (District 8)

SUGGESTED ACTION:

Determine if the application would serve public convenience and necessity, and receive and file application; or

Request City Clerk to file protest with California State Department of Alcoholic Beverage Control; or

Request City Clerk to transmit conditions to California State Department of Alcoholic Beverage Control as requested by Councilmember.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

11. OFFICE: MAYOR BEVERLY O'NEILL

SUBJECT: Resolution in support of Proposition 57 – The California Economic Recovery

Bond Act, and Proposition 58 – The California Balanced Budget Act.

(Resolution in support of the California Economic Recovery Bond Act and the

California Balanced Budget Act [Propositions 57 and 58].)

SUGGESTED ACTION:

Adopt resolution in support of Proposition 57 and Proposition 58.

12. OFFICE: MAYOR BEVERLY O'NEILL

SUBJECT: City of Long Beach Cultural Assets.

SUGGESTED ACTION:

Refer to Cultural Heritage Commission, the establishment of a collaborative effort with the Historical Society, the Cultural Heritage Society, the Library, other organizations and individual sources, to develop an inventory and accumulate information on the items and whereabouts of these historical assets of Long Beach.

13. COUNCIL OFFICES: VICE MAYOR FRANK COLONNA, THIRD DISTRICT COUNCILMEMBER BONNIE LOWENTHAL, FIRST DISTRICT

SUBJECT: Transportation Corridor Strategy.

SUGGESTED ACTION:

Request City Manager to report back to City Council within 120 days with findings and recommendations.

14. COUNCIL OFFICES: VICE MAYOR FRANK COLONNA, THIRD DISTRICT COUNCILMEMBER DENNIS CARROLL, FOURTH DISTRICT

SUBJECT: Long Beach Public Safety First-time Homebuyers Incentive Program.

SUGGESTED ACTION:

Request City Manager to report back to City Council within 30 days regarding recommendations and implementation plan of the Public Safety First-time Homebuyer's Incentive Program.

15. COUNCIL OFFICE: COUNCILMEMBER BONNIE LOWENTHAL, FIRST DISTRICT

SUBJECT: Vehicles parked with "For Sale" signs on Cedar Avenue.

SUGGESTED ACTION:

Request City Attorney to prepare amendment to Section 10.22.080 of the Long Beach Municipal Code to include Cedar Avenue from 12th Street to 14th Street.

16. COUNCIL OFFICES: COUNCILMEMBER TONIA REYES URANGA, SEVENTH DISTRICT COUNCILMEMBER BONNIE LOWENTHAL, FIRST DISTRICT

SUBJECT: Southern California Association of Governments State of the Region Report 2003.

SUGGESTED ACTION:

Receive and file report.

17. DEPARTMENTS: FINANCIAL MANAGEMENT AND COMMUNITY DEVELOPMENT

SUBJECT: Early Loan Repayments from the Long Beach Redevelopment Agency for two Queensway Bay Notes. (District 2)

SUGGESTED ACTION:

Amend the 1998 Reimbursement Agreement and the 2000 Promissory Note between the City and the Long Beach Redevelopment Agency for the Queensway Bay Project to reduce the combined amount from \$1,780,462 to \$1,300,000 in exchange for the early loan repayments by the Redevelopment Agency.

18. DEPARTMENT: LONG BEACH ENERGY

SUBJECT: Report on City Vehicles and Alternate Fuels. (Citywide)

SUGGESTED ACTION:

Receive and file report.

REVISED

19. DEPARTMENT: LONG BEACH ENERGY

SUBJECT: Direct access electric supply for the City's largest electric accounts. (Citywide)

SUGGESTED ACTION:

Authorize City Manager to enter into an electric supply agreement with Sempra Energy Solutions for the purchase of electric power supplies and related energy services, to supply all electricity for the 29 largest City electric accounts for an initial term of 12 months, subject to evaluation at the end of the first six months, based on estimated substantial cost savings to the City.

Authorize City Manager to enter into an electric supply agreement with the lowest responsible proposer for the purchase of electric power supplies and related energy services, to supply all electricity for the 159 GS2 City electric accounts for an initial term of 12 months, subject to evaluation at the end of the first six months, based on estimated substantial cost savings to the City.

20. DEPARTMENT: POLICE

SUBJECT: Application of William Francisco Grisolia, dba Island Sunfish Grill, for an upgrade of license privilege from an on-sale beer and wine to an on-sale general alcoholic beverage control license at 423 Shoreline Village Drive, Suite A. (District 2)

SUGGESTED ACTION:

Receive and file application; or

Request City Clerk to file protest with California State Department of Alcoholic Beverage Control; or

Request City Clerk to transmit conditions to California State Department of Alcoholic Beverage Control as requested by Councilmember.

21. DEPARTMENT: POLICE

SUBJECT: Application of Raiah Z Saad and Ziad Shaker Saad, dba La Bodega 4, for a premise-to-premise transfer of an off-sale beer and wine for an alcoholic beverage control license at 1420 East Anaheim Street. (District 2)

SUGGESTED ACTION:

Determine if the application would serve public convenience and necessity and receive and file application; or

Request City Clerk to file protest with California State Department of Alcoholic Beverage Control; or

Request City Clerk to transmit conditions to California State Department of Alcoholic Beverage Control as requested by Councilmember.

22. DEPARTMENT: POLICE

SUBJECT: Application of Waho Bar Incorporated, dba Fire Island, for a person-to-person and premise-to-premise transfer of an on-sale general for public premises alcoholic beverage control license at 6400 East Pacific Coast Highway. (District 3)

SUGGESTED ACTION:

Determine if the application would serve public convenience and necessity and receive and file application; or

Request City Clerk to file protest with California State Department of Alcoholic Beverage Control; or

Request City Clerk to transmit conditions to California State Department of Alcoholic Beverage Control as requested by Councilmember.

23. DEPARTMENT: POLICE

SUBJECT: Application of Timothy Woong Choe and Woo Seon Choe, dba Mitaki, for an original on-sale beer and wine for bonafide eating place alcoholic beverage control license at 2938 Clark Avenue. (District 5)

SUGGESTED ACTION:

Receive and file application; or

Request City Clerk to file protest with California State Department of Alcoholic Beverage Control; or

Request City Clerk to transmit conditions to California State Department of Alcoholic Beverage Control as requested by Councilmember.

24. DEPARTMENT: POLICE

SUBJECT: Application of Hee Bok Kim and Jae Yon Kim, dba A M Market, for an original off-sale general alcoholic beverage control license at 2202 Long Beach Boulevard. (District 6)

SUGGESTED ACTION:

Determine if the application would serve public convenience and necessity and receive and file application; or

Request City Clerk to file protest with California State Department of Alcoholic Beverage Control; or

Request City Clerk to transmit conditions to California State Department of Alcoholic Beverage Control as requested by Councilmember.

25. DEPARTMENT: PUBLIC WORKS

SUBJECT: Supplemental Agreement to Contract No. 27837 for Swinerton Builders to provide tenant improvement construction for the public safety building and Fire Station No. 1. (District 2)

SUGGESTED ACTION:

Authorize City Manager to execute Supplemental Agreement to Agreement No. 27837 for an amount not to exceed \$9,135,946.

ORDINANCES:

26. DEPARTMENT: LAW

SUBJECT: Ordinance amending the Long Beach Municipal Code by amending Section 10.32.110 relating to Preferential Parking District V. (District 4)

SUGGESTED ACTION:

Declare ordinance read and adopted as read.

27. DEPARTMENT: LAW

SUBJECT: Ordinance amending the Long Beach Municipal Code by amending Section 10.32.110 relating to Preferential Parking District D. (District 4)

SUGGESTED ACTION:

Declare ordinance read and adopted as read.

NEW BUSINESS:

28.

29.

30.

PUBLIC: IMMEDIATELY PRIOR TO ADJOURNMENT

Opportunity given to citizens to address the City Council on non-agenda items who have not already addressed the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)

REMINDERS:

Health Risk Assessment Workshop at 2:00 P.M.

Budget Oversight Committee at 4:00 P.M.

Economic Development and Finance Committee (Attorney/Client) at 4:50 P.M.

March 9, 2004, Hearing on expansion of Preferential Parking District "P". (District 3)

March 9, 2004, Hearing on Disposition and Development Agreement between

Redevelopment Agency, Long Beach Housing Development Company, and Jamboree Housing Corporation for development of West Gateway Site No. 1. (District 1)

NOTE: An agenda may be obtained from the City Clerk Department prior to the meeting or can be mailed if the City Clerk is provided self-addressed, stamped envelopes mailed to: City Clerk Dept., City Hall Plaza Level, 333 W. Ocean Blvd., Long Beach, CA 90802. You may view the agenda or documents on the Internet at www.longbeach.gov/cityclerk. E-Mail correspondence can be directed to cityclerk@longbeach.gov. Agenda items may be reviewed in the City Clerk Department or the Plaza Level Information Desk of the Main Library and at Branch Libraries. Communicate through the Telephone Device for the Deaf (TDD) at (562) 570-6626. If a special accommodation is desired pursuant to the Americans with Disabilities Act, or if you need the agenda provided in an alternate format, please phone Renae Tyner at (562) 570-6472 in the City Clerk Department. Inquire at the City Council Chamber Audio-Visual Room for an assistive listening device.